

CHFP010.

COMPANIES FORM No. 123

Notice of increase in nominal capital

123

Company Number

Pursuant to section 123 of the Companies Act 1985

company dated __09. 05.2006

Please do not write in this margin

Please complete legibly, preferably in black type, or bold block lettering

* Insert full name of company

То	the	Reg	jistrar	of	Compa	anies
(ad	ldre	SS (overle	af)		

Name of company	5736618
* PETER HICKS LTD	
	 -

Gives notice in accordance with section 123 of the above Act that by resolution of the

For official use

\$ the copy must be printed or in some other form approved by the Registrar

beyond the registered capital of £ 100

A copy of the resolution authorising the increase is attached.

The conditions (eg voting rights, dividend rights, winding-up rights etc.) subject to which the new shares have been or are to be issued are as follows:

the nominal capital of the company has been increased by £ 25

‡ Insert Director, Secretary, Administrator, Administrative Receiver or Receiver (Scottand) as appropriate Signed A.C. Man. Designation ± DRECTOR Date M Way 06.

Presentor's name, address and reference (if any):

For official use General section

Post room

A10

ANGXGF BQ*

ANGXGF BQ*

**560

COMPANIES HOUSE

11/05/2006